

HAMILTON DEVELOPMENT CORPORATION

Minutes

August 20, 2014

Welcome – At 7:30 AM Brian Stein opened the meeting of the Hamilton Development Corporation (HDC). Board members A. Nickas, B. Gisness, R. Mitchell, and D. Carey were present. Also present were Barbara Lawrence, David Cutter, Bob Bannon, Bill Redford (DPW) and Richard Boroff. B. Stein noted that R. Boroff was taping the meeting.

Agenda Items

Willow Street - The Board invited the owner David Cutter of Timeless Interiors the abutting property, to speak on a few matters. He stated that he recently shingled the roof at his business and felt that the pine trees between the properties would cause problems in the near future. He asked if the HDC would share the cost of removing 12 trees that are on Mac's/HDC property. He estimated that the cost of tree removal was about \$6500. B. Stein stated that he had a copy of the tree removal quote. B. Gisness asked if Mr. Cutter had spoken with Mac previously about these trees. He stated that he had not. B. Gisness also asked if these trees were definitely on Mac's/HDC land. The HDC discussed having a formal survey done so that they would confirm the location of trees and fencing. D. Cutter thanked the Board and stated that he looks forward to working with the HDC as they begin plans to re-develop the property.

Downtown Planning – R. Mitchell provided a draft of downtown planning workshops. The Board would like to host a series of planning & vision sessions to solicit input from the community on a variety of subjects. The following topics were listed:

- Workshop 1 (Sat / Oc. 4, 2014) – Railroad Ave / Bay Road/ Willow & Willow / Railroad /Linden
- Workshop 2 (Sat. Nov 8, 2014) – Willow St / Asbury – Railroad
- Workshop 3 (Sat. Dec. 6, 2014) – Asbury / Bay & Willow to Railroad
- Workshop 4 (Jan. 10, 2014) – Building Design Standards
- Workshop 5 (Feb. 7, 2014) – Transportation topics: bikes, pedestrian, vehicle
- Workshop 6 (March 7, 2014) – Meals Tax expenditures
- Workshop 7 (Sat. April 4, 2014) ** town meeting**

Respectfully submitted by Jane Dooley, Minutes Secretary

ATTEST: _____

Brian Stein, President